North Hempstead Business & Tourism Development Corporation Business Development Seminar Series:

What to Know Before Opening/Expanding a Business
A Guide to the Building Permit Process







Town of North Hempstead Building Department
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### LEGAL ISSUES

### Hire the right professionals

- Attorney
- Architect/Engineer
- Environmental Consultant



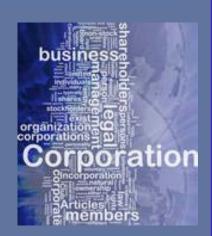




# **LEGAL ISSUES**

#### Form your business entity

- Limited Liability Company (LLC)
- S-Corporation
- Partnership/ Limited Liability Partnership (LLP)
- Professional Corporation/PLLC
- Limited Partnership (LP)



### LEGAL ISSUES

### Negotiate your lease provisions

- Good Guy Guaranty
- Environmental Indemnification
- Zoning Contingency
- Extension Options
- Subordination provisions



# ESSENTIAL DUE DILIGENCE

# Phase I Environmental Site Assessment

- History of site and nearby sites
- Asbestos
- Underground tanks
- Nearby affected sites
- Underground plumes

#### Further testing warranted?

- Vapor intrusion test
- Phase II ESA



## ESSENTIAL DUE DILIGENCE

#### Title Search

- Mortgages
- Restrictive Covenants
- Easements
- Taxes
- Mechanics or other liens



### ESSENTIAL DUE DILIGENCE

#### Zoning/Land Use

- Not all "Commercial" uses are the same
- Permitted or not?
  - Special/Conditional Use permit required
  - Non-conforming use
  - Use variance
- Parking Requirements



Forchelli, Curto, Deegan,
Schwartz, Mineo & Terrana, LLP
Forchellilaw.com

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### What is Zoning?

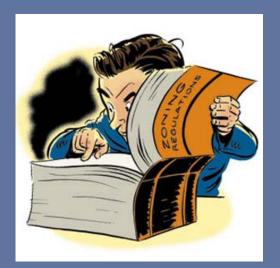
The regulation of land use by dividing the town into different districts such as residential, commercial, and industrial. Within each category, land is zoned for particular uses.



## BEFORE YOU FILE

#### **Permitted Uses**

- Specifically listed in the code as allowable anywhere in the zoning district
- Use may be continued or reestablished by a future owner or tenant
- Is not specific to brand name



### Conditional/Special Uses

- Generally permitted, but with location-specific criteria
- Must be authorized by Town Board (special use) or Zoning Board (conditional use) after a public hearing
- Not always transferrable to a new owner or tenant



# BEFORE YOU FILE

### **Application Process**

- Plans and documents
- Required licenses/stamps
- Fees



#### Notice of Disapproval

- Issued when plans do not comply with code
- Are appealable to Zoning Board if disputed
- Applicant may also redesign to comply, seek a variance or seek a code or map amendment



### BEFORE YOU FILE

#### Places of Assembly

- A Place of Assembly includes any building or part thereof, except for single-family uses, which is occupied or arranged to be occupied to accommodate 49 persons or less for amusement, athletic, civic, dining, educational, entertainment, patriotic, political, recreational, religious, social or similar purposes, the entire fire area of which it is part and the means of egress therefrom.
- The Town requires all Places of Assembly to obtain a one-time license which is issued after an inspection.

#### **Public Assembly**

- A Place of Public Assembly includes any building or part thereof which is occupied or arranged to be occupied to accommodate 50 or more persons for amusement, athletic, civic, dining, educational, entertainment, patriotic, political, recreational, religious, social or similar purposes, the entire fire area of which it is part and the means of egress therefrom.
- The Town of North Hempstead requires all Places of Public Assembly to obtain an annual license which is issued after an inspection.

# BEFORE YOU FILE

#### Change of Use

- Any change in the use of a building or property or addition of a new use to a building or property requires a Building Permit.
- Examples of this would be a gasoline station deciding to sell used cars, a marble tile company wanting to store materials outdoors, installation of fencing, expansion of parking areas, etc.

#### Change of Occupancy

A change of occupancy occurs anytime one business closes down and a new business opens in the same location. Every change of occupancy requires a Building Permit.

# But I leased the premises this way.....

- The current owner might be responsible for legalizing any unpermitted improvements or alterations.
- Visit the Building Department and review the historic file for the property prior to entering into a lease agreement.
- Consult with an attorney before entering into any contract to better understand your role and responsibility.

# **BOARD REVIEWS**

#### Types of Board Reviews

- Change of Zone
- Site Plan Review
- Conditional/Special Use
- Variance



# **BOARD REVIEWS**

#### Change of Zone

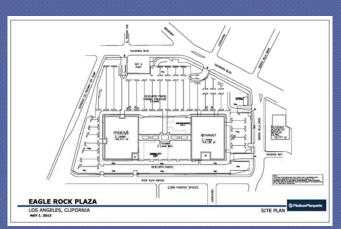
- Also known as a "zoning map amendment"
- Heard by Town Board as legislative body
- Changes property to another zoning district
- Property may then be used for any Permitted Use within new zone



# **BOARD REVIEWS**

#### Site Plan Review

- Heard by Town Board sitting as Planning Board
- Use has already been determined to be allowable
- Review of design adequacy
- Evaluation of impacts to other properties



# **BOARD REVIEWS**

#### Conditional/Special Use Permits

- Allows for site-specific considerations
- Applicant is entitled if they meet criteria
- May sometimes be approved for a limited duration
- Will nearly always have a list of approval conditions



# **BOARD REVIEWS**

#### Variances

- 'Use' vs. 'Area' variances
- Appeals for Determination
- Review criteria established in State Law
- Applicant not entitled unless a hardship is demonstrated



## **BOARD REVIEWS**

#### **Hearing Process**

- Required submissions
- Legal notices
- Conduct of hearing
- Decisions and Resolutions



# CONSTRUCTION

### Prior to Starting Work

- Provide names of contractors
- Provide proof of insurance
- Call for utility mark-outs
- Wait for go-ahead from Inspector



# CONSTRUCTION

### **During Construction**

- Required Inspections
- Maintenance of site
- Night and weekend work
- Inspections by other agencies



# CONSTRUCTION

#### After Construction

- Final Inspection
- As-built surveys
- Certificates of Occupancy/Completion
- Long term responsibilities



